



# Meeting Notice

## State Council on Developmental Disabilities Thursday, December 6, 2018

10 a.m. - 4 p.m., Central Time

**This meeting will be held by the state IVN video conference system at these sites:**

**Bismarck:** DHS Prairie Hills Plaza location, Prairie and Rose Room, 1237 W. Divide Ave.;

**Devils Lake:** Lake Region Human Service Center, Conf. Room East, 200 Hwy. 2 W.;

**Dickinson:** Badlands Human Service Center, General Basement Conf. Room, 300 13th Ave. W., Suite 1;

**Fargo:** Southeast Human Service Center, Prairie Rose Room; 2624 Ninth Ave. S.;

**Harvey:** St. Aloisius Health Center, 325 Brewster St. E.;

**Grafton:** Life Skills and Transition Center, 701 W. Sixth St., Conference Center West;

**Jamestown:** South Central Human Service Center, Room 317, 520 Third St. N.W.;

**Minot:** North Central Human Service Center, Conf. Room 411, 1015 S. Broadway, Suite 18;

and **Williston:** Northwest HSC, Rm A200, 316 2nd Ave. W.

### AGENDA

Time	Event/Topic	Purpose
10:00	Call the meeting to order; roll call and introduce guests	Determine members who are present and absent and guests present
10:15	Matt Nelson	CLDF grant recipient
10:30	Julia Anderson	CLDF grant recipient
10:45	Kyle Englehardt	CLDF grant recipient
11:00	Meeting Minutes	Approve minutes from August 2018
11:15	Council Operating Budget	<ul style="list-style-type: none"> <li>Look at final budget for grants ending Sept. 30, 2018</li> <li>Budget Snapshot</li> </ul>
11:45	Lunch	
1:00	Convene meeting	Establish quorum again
1:05	Standing Committee Reports	Update the Council on standing committees
	<ul style="list-style-type: none"> <li>Executive</li> <li>Membership</li> </ul>	<ul style="list-style-type: none"> <li>Awarded 1 CLDF since the September meeting</li> <li>Met on Oct. 1 to forward a new parent member to the Governor's Office</li> </ul>
	<ul style="list-style-type: none"> <li>State Plan</li> <li>Consumer Leadership</li> </ul>	<ul style="list-style-type: none"> <li>Did not meet</li> <li>Made changes to "What Matters to Me" survey. The survey is still open, and people can still respond to the survey</li> </ul>
1:30	Erica Cermak, North Dakota Association of Community Providers (NDACP)	Staff Recruitment/Retention Grant update
2:00	Brenda Amundson	Small Innovative Grant - One Able Body Conference update
2:15	Break	
2:30	Katie Oakland	Small Innovative Grant - TR 4 Heart and Soul Grant update
2:45	Mo Schroeder and Vicki Peterson, Family Voices	Focus groups for families and the Developmental Disabilities Staff Grant Report update

Time	Event/Topic	Purpose
3:15	Reports from representatives serving on external committees <ul style="list-style-type: none"> <li>• CAC – Darcy</li> <li>• Trevor-VR Conference</li> <li>• Tammy D.-FargoMania Lunch</li> </ul>	Update the Council on activities of partner committees
3:30	Executive Director's Report	<ul style="list-style-type: none"> <li>• Legislative Training Institute update</li> <li>• Disability Awareness Day – Jan. 31, 2019</li> <li>• 2019 meetings calendar</li> </ul>
3:45	Member announcements	Members will provide the group with announcements of upcoming activities or events from across North Dakota
4:00	Meeting evaluation, <b>public comment</b> and adjourn	Travel reimbursement and meeting evaluations <ul style="list-style-type: none"> <li>• General comments from the public attending the meeting. It is an information sharing opportunity for the DD Council.</li> </ul>
	Next meeting date, time and location	Thursday, <b>March 21, 2019</b> , 10 a.m. - 4 p.m., Ramada Hotel, 1400 E. Interchange Ave., Bismarck.

Individuals with disabilities who need auxiliary aids to participate can contact Julianne Horntvedt at the council office at 701-328-4847, ND Relay TTY 800-366-6888 or [jhorntvedt@nd.gov](mailto:jhorntvedt@nd.gov).

**Date Revised and Reposted:** Nov. 29, 2018 (*Agenda and meeting locations added*)  
**Date Posted:** Jan. 31, 2018